

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
September 21, 1989

The State Board for Community and Junior Colleges met at 1:30 p.m., Thursday, September 21, 1989, in Conference Room 334, Paul B. Johnson Tower, Education and Research Center, Jackson. Members present were:

|                     |                       |
|---------------------|-----------------------|
| Jeannet Boston      | Jean-Marie Hill       |
| Amos Bridges        | Lanny Monroe          |
| Robert Breeden      | H. J. "Foots" Pearson |
| Wesley C. Burkhardt | Barbara Ricks         |

Member absent: Thomas E. Childs, Jr. Vacancy: One.

Chairman Wes Burkhardt presided. Clyde Muse gave the invocation. New member Amos Bridges was introduced and welcomed to the State Board. Representatives of the university system, Nan Baker and Ann Homer Cook, were welcomed also.

Minutes

Upon motion by Foots Pearson and second by Jean-Marie Hill, the minutes of the meeting of August 17, 1989, were approved.

East Mississippi Request

Jack Mason, chairman, Board of Trustees, and Bill Moore, president, presented a request for state support allocation of not less than \$550,000 for fiscal year 1991 in recognition of the special needs of East Mississippi Community College as a small, rural based college.

A motion was made by Lanny Monroe, seconded by Foots Pearson, and passed unanimously that the East Mississippi proposal lay on the table until morning of the October meeting for consideration by the board meeting as a committee of the whole and that the staff be instructed to give us a report on the proposal and other pertinent information prior to the meeting.

Reports

A. Executive Director. George Moody announced the initiation of a pilot training program for Bell South Corporation, in cooperation with American Association of Community and Junior Colleges. He also gave a status report on the building projects funded by H. B. 3 bond funds. Bill Bunch announced the receipt by Northwest Mississippi Community College of a library grant to link thirty-one learning resource centers. A motion by Bob Breeden, seconded by Jeannet Boston, authorized the Executive Director to commend the library personnel and grant writers at Northwest.

B. MACJC. Clyde Muse reporting:

- Association has no recommendation regarding East Mississippi proposal
- Cooperative program with universities and private colleges to provide educational programs for members of National Guard.
- Paper on economic development is being printed; available date October 12.
- Association will meet at University of Southern Mississippi on September 26.

Program Committee

Upon request by Committee Chairman Fouts Pearson, Bill Bunch presented the Committee's report. On motion by Fouts Pearson and second by Bob Breeden, the State Board approved the operation of the following programs:

A. Mississippi Delta: Farm Management Technology, CIP 2.3/01.0104

B. Hinds: Paralegal Technology, CIP 2.3/07.0604

The Program Committee received draft guidelines on the establishment of new campuses and centers and delayed consideration until the October meeting.

Planning Committee

Committee Chairwoman Barbara Ricks reported on the status of the revisions of the standards.

Barbara Ricks moved that the executive director be authorized to seek funding support, and if funding is obtained, enter in a contract for an independent study of the East Mississippi Community College District to assess the current situation and the potential long-term roles and alternatives for the district, and if funding is not secured, the staff is directed to conduct such a study. The motion was seconded by Bob Breeden and passed unanimously.

Other Business

Business for October meeting: Election of Vice Chairman

Chairman Wes Burkhardt charged the following committees:

A. Planning - Establish position on employment security

B. Legislative - Local board membership - Sizes

C. Finance - Data presentation

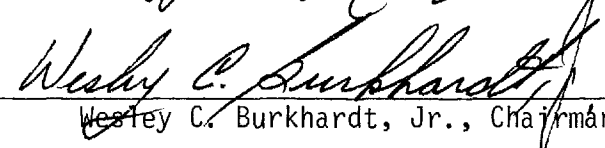
Adjournment

Upon motion and second, the State Board adjourned at 3:00 p.m.

Recorded By:

  
George V. Moody, Executive Director

Signed By:

  
Wesley C. Burkhardt, Jr., Chairman

Approved By Board:

10-19-89

Date